

# **Tatung Company**

## **2021 Annual Shareholder's Meeting Notice**

### **(Summary Translation)**

2021 Annual General Meeting will be held at 9:00 AM on Monday, June 28, 2021 at 22, Zhongshan N. Rd., 3rd Sec., Taipei, Taiwan, 104 (The 2nd floor of New Design Building)

### **The agenda for the Meeting is as follows:**

#### **Section One — Report Items**

1. 2020 Business Report
2. Audit Committee's Review Report
3. Report on the requirements for control matters by the Financial Supervisory Commission and Taiwan Stock Exchange

#### **Section Two — Ratification Items**

1. Resolution on ratification of the 2020 Business Report and Financial Statements.
2. Resolution on ratification of the Deficit Compensation for 2020

#### **Section Three — Discussion Items**

1. Amendment of the Articles of Incorporation
2. Procedures for Shareholders' Meeting --Current Procedures and Proposed Amendments
3. The proposal that the Company intends to issue restricted stock awards for employees in 2021 is submitted for discussion
4. To release the directors(including independent directors) from the non-competition restrictions.

#### **Section Four — Extemporaneous Motions**

#### **Section Five — Meeting Adjourned**

**Board of Directors**

**Tatung Company, Ltd.**